

May 26, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, May 29, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Presentation of Year-to-Date Financials through March 2009

Presented by Dorothy Loving, Chief Financial Officer, Provident Hospital of Cook County

Item #3 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER

1.) Ideal Heating Company

Extend from

Increase by \$18,364.00

06/01/09 through 08/01/09

For the Oak Forest Hospital and Provident Hospital Pharmacy Renovation Project (Contract No. 07-53-550).

Original Contract Sum:	\$1,164,000.00
Total Changes to date:	0.00
Adjusted Contract to date:	\$1,164,000.00
Amount of this modification:	18,364.00
Adjusted Contract Sum:	\$1,182,364.00

CAPITAL PROGRAM ITEM - PROPOSED CHANGE ORDER

2.) Great Lakes Plumbing and Heating Company

Extend for 52 days*

Decrease by \$64,299.00

ng Company

For the Countywide Fire & Life Safety System/Package 8 Hektoen Institute Building Sprinkler System Installation (Contract No. 05-56-525).

*A Contract Extension of 52 days is required, changing the Substantial Completion date to 07/03/09

 Original Contract Sum:
 \$1,496,400.00

 Total Changes to date:
 0.00

 Adjusted Contract to date:
 \$1,496,400.00

 Amount of this modification:
 (64,299.00)

 Adjusted Contract Sum:
 \$1,432,101.00

BILLS AND CLAIMS

3.) Sav Rx Chicago, Inc.

Invoice #200904/From 04/01/09 through 04/30/09

\$641,169.41

For the provision of new and refill mail order prescriptions, Stroger/Fantus refill prescriptions, and new and refill prescriptions for Provident Hospital of Cook County (Contract No. 08-41-145). Original Contract Period: 03/01/08 through 02/28/11.

4.) Cardinal Health Solutions, Inc.

Invoice #M6055148

\$601,664.00

For the provision of Pyxis drug control and drug dispensing equipment (Contract No. 08-41-270).

5.) Cerner Corporation

Invoice #NLS-030250/For the month of January 2009 $$568,\!341.36$

Invoice #NLS-031735/For the month of March 2009

For the provision of monthly fixed payment for licensed software support, sublicensed software support, and subscription (Contract No. 07-45-363). Original Contract Period: 07/01/08 through 06/30/09.

6.) Ortho-Clinical Diagnostics

Invoice #27521728

\$269,109.78

For the provision of blood bank reagents (Contract No. 07-45-230). Original Contract Period: 12/21/07 through 12/21/10.

7.) Lifesource Blood Services

Invoice #0630-506/From 03/01/09 through 03/15/09 \$244,637.00

Invoice #0630-508/From 03/16/09 through 03/31/09

For the provision of blood and blood products (Contract No. 08-73-73). Original Contract Period: 06/01/08 through 05/31/10.

8.) Chicago Radiation

Invoice #2008-12A/From 12/01/08 through 12/15/08 \$15

\$159,677.41

Oncology, S.C.

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.

Contracts and Procurement Approvals (continued) Item #3

BILLS AND CLAIMS

(continued)

9.) Siemens Medical Solutions, Inc. Invoice #133559 \$142,553.63

For the provision of computer software (Contract No. 06-41-274). Original Contract Period: 01/10/09 through 01/09/12.

10.) **Imperial Parking** Invoice #58648 / For the month of March 2009

\$134,710.89

For the provision of monthly management fee and valet service for John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-53-461). Original Contract Period: 02/06/08 through 02/05/11.

11.) Soft Computer Consultants Invoice #70906 / For the period of October 2008 through December 2008 \$127,537.62

For the provision of software maintenance (Contract No. 06-41-728). Original Contract Period: 07/01/08 through 06/30/11.

12.) Isaac Ray Center Invoice #2010-64/From 04/01/09 through 04/15/09

\$232,223.50

Invoice #2010-65/From 04/16/09 through 04/30/09

For the provision of psychologist and psychiatrist services for Cermak Health Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through 08/31/10.

13.) New York Boys Invoice #317/From 03/01/09 through 03/31/09

\$113,730.00

Management, LLC

For the provision of long-term care services for Oak Forest Hospital of Cook County (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.

REQUEST TO ACCEPT GRANT RENEWAL

14.) AIDS Foundation of Chicago Grant Renewal Period: 04/01/09 through 03/31/10 **Grant Renewal Amount:** \$157,487.00

Requesting authorization for Cermak Health Services to accept a grant renewal which provides funding for case management services. This program assists individuals and family members to access services within the Illinois Department of Public Health (IDPH) HIV Case Management System.

REQUEST TO ACCEPT GRANT RENEWAL

15.) Illinois Department of Public Health Grant Renewal Period:

Grant Renewal Amount:

01/01/09 through 12/31/09

\$116,396.00

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will utilize Disease Intervention Specialists who will provide STD/HIV risk assessment counseling and disease intervention to STD clinic patients, and recommend partner self-referral for clients with various sexually transmitted diseases in suburban Cook County.

REQUEST TO ACCEPT GRANT RENEWAL

16.) Illinois Department of Public Health Grant Renewal Period: Grant Renewal Amount: 01/01/09 through 12/31/09 \$66,967.00

Requesting authorization for the Cook County Department of Public Health to accept a grant renewal to continue services in 2009 for a program which will conduct syphilis elimination activities through client interviews, treatment, review of weekly laboratory report forms, and reporting on intervention outcomes.

REQUEST TO EXTEND CONTRACT

17.) Amerisource Bergen Extend from No fiscal impact 08/01/09 through 01/31/10

For the provision of prime vendor pharmaceutical supply services for the Cook County Health and Hospitals System (Contract No. 05-15-623H2).

REQUEST TO EXTEND CONTRACT

18.) Northwestern Pharmaceutical Extend from No fiscal impact & Supply Corporation 07/01/09 through 09/30/09

For N. gonorrhoeae and C. trachomatis studies which are crucial to clinicians in the diagnosis and antibiotic therapy of sexually transmitted diseases. (Contract No. 06-72-257). Original Contract Amount: \$1,528,430.20. Original Contract Period: 07/01/06 through 06/30/09.

REQUEST TO EXTEND CONTRACT

19.) Abbott Laboratories, Inc. Extend from No fiscal impact 07/01/09 through 03/31/10

For the purchase of reagents and controls for the vendor-provided analyzers in the Clinical Lab Department at Oak Forest Hospital of Cook County (Contract No. 07-45-246).

REQUEST TO EXTEND CONTRACT

20.) Siemens Healthcare Diagnostics Extend from No fiscal impact 07/01/09 through 11/30/09

For microbacterial identification and susceptibility studies which are crucial to clinicians in the diagnosis and antibiotic therapy of microbaterial infections. (Contract No. 06-45-175). Original Contract Amount: \$373,128.94. Original Contract Period: 07/01/06 through 06/30/09.

REQUEST TO EXTEND CONTRACT

21.) Eligibility Services, Inc. (ESI)

Extend from

No fiscal impact

07/01/09 through 09/30/09

For the provision of electronic ambulatory pharmacy claims adjudication, eligibility services, cleansing and claims re-mining services (Contract No. 06-41-589).

REQUEST TO INCREASE AND EXTEND CONTRACT

22.) Chicago Radiation Oncology, S.C.

Extend from

Increase by \$1,320,000.00

12/16/08 through 06/15/09

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County (Contract No. 05-41-192). Original Contract Period: 12/16/06 through 12/15/08.

REQUEST TO INCREASE AND EXTEND CONTRACT

23.) Angelica Healthcare Services Group

Extend from

Increase by \$240,000.00

06/01/09 through 09/30/09

For the provision of laundry linen services for John H. Stroger, Jr. Hospital of Cook County, Provident Hospital of Cook County, Oak Forest Hospital of Cook County, and Cermak Health Services (Contract No. 04-53-481).

REQUEST TO INCREASE AND EXTEND CONTRACT

24.) John M. Raba, MD

Extend from

Increase by \$81,500.00

03/22/09 through 09/21/09

For services provided as Interim Chief Medical Officer of the Cook County Health and Hospitals System.

REQUEST TO ENTER INTO PROGRAM ADDENDUM

25.) Rush Medical College / Rush University

For the period of 07/01/09 through 06/30/11

Cost of Program Addendum: \$401,788.44

Requesting approval to enter into a Program Addendum to the Cooperative Educational Master Agreement between Cook County Bureau of Health Services and Rush Medical College/Rush University, for the Physical Medicine and Rehabilitation Residency Program at Oak Forest Hospital of Cook County (Contract No. 05-43-281).

REQUEST TO ENTER INTO CONTRACT

26.) Ventana Medical Systems Contract Period: Contract Amount: 05/01/09 through 04/30/12 \$1,242,734.57

This contract will include the use of Ventana Benchmark Ultra Automated Immunochemistry and In-Situ Hybridization Systems.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

27.) Advanced Medical Optics Contract Period: Contract Amount: (AMO), a division of Allergan 06/01/09 through 05/31/11 \$350,000.00

For the purchase of disposable cataract surgical supplies for use with the phacoemulsification units owned by John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

28.) Innovative Medical Devices, Inc. Contract Period: Contract Amount: 08/01/09 through 07/31/11 \$300,000.00

For cardiothoracic supplies: oxygenators for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

29.) AMS Sales Corporation Contract Period: Contract Amount: 07/01/09 through 06/30/10 \$150,000.00

For the purchase of penile implants and artificial urinary sphincters for the Department of Surgery, Division of Urology, at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

30.) Stryker Endoscopy 5900 Contract Period: Contract Amount: 04/01/09 through 03/31/10 \$150,000.00

For the provision of disposable arthroscopy supplies for the System's Surgical Services.

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

31.) Bioelectronic Engineering Contract Period: Contract Amount: & Medical Supplies (B.E.A.M.S.) Three (3) year contract \$2,894,416.14

For surgical composix mesh for John H. Stroger, Jr. Hospital of Cook County, Oak Forest Hospital of Cook County, and Provident Hospital of Cook County (Contract No. 09-72-03 Rebid).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

32.) Progressive Industries, Inc.

Contract Period:

Contract Amount: \$450,000.00

Two (2) year contract

For the provision of extracorporeal shock-wave lithotripsy services for the Department of Surgery at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-72-326).

REQUEST TO AWARD BID, AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

33.) Alliance Health Services, Inc.

Contract Period: One-time purchase Contract Amount:

\$113,740.00

For the purchase of transport stretchers with mattress pads for John H. Stroger, Jr. Hospital of Cook County and Cermak Health Services (Contract No. 08-72-388).

REQUEST TO ADVERTISE FOR BIDS

34.) For the provision of dental supplies for the Department of Oral and Maxillofacial Surgery at John H. Stroger, Jr. Hospital of Cook County. Contract period: three (3) year contract.

REQUEST TO ADVERTISE FOR BIDS

35.) For the provision of mobile position emission tomography (PET) computed tomography (CT) scanning for the Department of Radiology at John H. Stroger, Jr. Hospital of Cook County. Contract period: one (1) year contract.

REQUEST TO ADVERTISE FOR BIDS

For the purchase of reagents and consumables needed in the different stages of test procedures in the culture, identification, and confirmatory susceptibility of microbacterial and viral studies in the Microbiology/Virology Laboratory at Stroger Hospital. Contract period: three (3) year contract.

Item #4 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #5 Request for authorization to enter into a contract with UHC/Novation as the selected group purchasing organization (GPO) for the Cook County Health and Hospitals System

Item #6 Request for authorization to enter into a contract with Owens and Minor Medical

Surgical Distribution for the Cook County Health and Hospitals System

Item #7 Follow-up on outstanding requests for information

Item #8 Update on 2009 Budget – Adoption and Implementation

Item #9 Review and discuss the Report of the Finance Committee for the meeting of May 15,

2009

Item #10 <u>Discussion of litigation matter</u>

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(11), which states: "litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting."

Matthew B. DeLeon Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,

O'Donnell and Ramirez